

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
FRIDAY SEPTEMBER 10. 1982

In attendance: Pierre Simon, Chairman.

Professors: S. Alvi, S. Appelbaum, M. Armstrong, K. Argheyd, M. Bergier, P. Brunet, A. Crisalli, R. Curnew, E. Douglas, S.G. French, T. Herbert, G. Johns, M. Laroche, H. Mann, D. MacDonald, K.L. McGown, R. Oppenheimer, P. Pasold, C. Patterson, P. Pitsiladis, K. Riener, H. Ripstein, C. Ross, C.L. Sandblom, R. Srinivasan, D. West. R. Wills.

C. Allard, R. Cadman, J.S. Daniel, J.F. Lefebvre, E. Luden, D. Maharaj, R. Martin, N. Passaretti, K. Pidgeon.

Invited guest: J. S. Harrison, CCMS.

I Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting

There were no items on the Agenda for a closed meeting.

III Open Meeting

IV Approval of Agenda

Professor Wills moved that the Agenda be approved.
Seconded by Professor McGown.

CARRIED

V Approval of Minutes of Previous Meeting

Professor Curnew moved that the Minutes of the meeting of May 14, 1982 be approved.
Seconded by Professor Bergier.

CARRIED

VI Chairman's Remarks

The Chairman reported on the following.

1. The receipt of the Ph.D. evaluation report which is in the process of being answered.

2. The Fahey Committee Report will be made public on Sept. 23, 1982. The Chairman requested that it be studied carefully and discussed at the department level. The October 8th Faculty Council will be devoted entirely to the Fahey report.
3. The progress being made in the student exchange program with CERAM and the request by San Francisco State for Faculty exchange.
4. The Chairman advised members of the pending reorganization of student advising in Commerce and revision of student counselling methods.
5. The Chairman informed the Council of the micro-processing unit installed in the Dean's area and at CASS to help keep track of the timetable and the budget and eventually help in Doctoral and post doctoral research.

VII Question Period

Professor Brunet asked about the status of union negotiations. The Chairman directed the question towards Dr. Daniel who outlined the current state of affairs.

VIII Business Arising from Previous Meeting

Quantitative Methods Submission (CAFC-82-03A-03)

The Q.M. department has decided to remove items # 7 and # 10 and refer them back to CUCC.

IX Reports from Standing Committees

1. Commerce Graduate Studies Committee

The First GSC meeting will be held on October 1st., 1982.

2. Commerce Undergraduate Curriculum Committee

This committee has not met yet.

X Reports from Faculty Representatives on University Committees

1. Graduate Programs

M.B.A. - Enrollment has increased by 30% over last year which brings us back to the enrollment level of a few years ago.

2. Diploma Programs - D.I.A.

Professor Mann distributed admission and enrollment statistics which reflected a significant drop in the Diploma in Accountancy Program. He has scheduled a meeting with all instructors where a presentation by CA professionals to revise the program and procedures will be given. It was agreed that much effort still needs to be done to promote Graduate Studies.

3. Ph.D. Program

- a) Professor Bergier reported that the program cannot accept more than five students per year.
- b) The members of the Ph.D. local Committee for 1982/83 are:
M. Anvari, M. Bergier (Chair), E. Douglas, C. Draimin, T. Herbert, G. Johns, K. Riener, C. Ross.
- c) The Report evaluating the Ph.D. program has been received and the response will be forthcoming. A discussion ensued as to the methodology used in ranking Concordia third among the Universities in the joint programme.
- d) SSHRC Doctoral completion fellowships are available and students should be encouraged to apply.

4. Concordia Centre for Management Studies

John Harrison was invited to inform the members of the principal activities of the Centre during the summer:

- a) the faculty-business liaison,
- b) the Executive Advisory Committee,
- c) the search for a faculty member who could help CCMS in its effort to promote the Commerce Faculty and Concordia University.

X

New Business1. Electionsa) Faculty Council Steering Committee

The Faculty Council Steering Committee consists of three Faculty members, the Dean (Chairman) one undergraduate and one graduate student.

Professor Curnew nominated H. Ripstein.
Seconded by R. Oppenheimer.

Professor Appelbaum nominated Professor M. Franklin.
Seconded by Professor Brunet.

Professor Curnew nominated Prof. Ross.
Seconded by Professor Pasold.

CARRIED

N. Passaretti and R. Cadman will represent the students.

b) Undergraduate Student Request Committee

The following were nominated to this committee:

Professors H. Ripstein, D. MacDonald, and K. Argheyd.
Professor Wills moved that nominations cease.

Seconded by Professor Mann

CARRIED

Professor Wills requested that the names of student representatives be submitted as soon as possible.

c) Faculty Appeals Committee for Academic Rereads and Reevaluation

Student members are B. Kovalchuk and P. Korsos. P. Brunet is the Faculty member. Dean Wills acts as Chairman.

d) Standing Committee on Cheating and Plagiarism

Dean Wills requested that departments submit the names of candidates to his office (6 full-time faculty are required). The students associations are also requested to submit the names of their candidates to Dean Wills (6 students).

XII Other Business

1. Open Meeting

After much discussion the members directed the Chairman set up an open meeting for the commerce faculty to question representatives of the University administration and CUFA on the current dates of negotiation.

XIII Next Meeting

The October 8 meeting of Council will be held to discuss the Fahey Report in AD 128 - LOYOLA at 09:30 am.

The next regular meeting of Faculty council will be held on October 22, in GM 504 at 09:30 am. At that meeting the fall graduates will be approved.

XIV Adjournment